

Sauk City Public Library Board of Trustees Meeting

04/13/2020

Board President Ben Miller called meeting to order at 7:00 pm.

Roll Call – Present were Board members Matt Tredinnick, Shari Cook, Lori Brattset, Ben Miller, Julie Rogers, Lynn Rausch, Michael Wipperfurth, as well as Library Director Emily Judd.

Additions/Changes to Agenda – None.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Julie Rogers motioned to approve Consent Agenda, Lynn Rausch seconded, motion carried.

Librarian's Report – Emily Judd presented.

Business – Discuss George Culver Community Library (GCCL) Renovation Project.

Consider/Approve/Deny (C/A/D) Moving Budget. Julie Rogers motioned to approve moving using carts rented from Yerges. Shari Cook seconded, motion carried.

Discuss Fundraising Campaign.

Discuss Pandemic Response.

Discuss Strategic Plan Assessment.

C/A/D Collection Development Policy. Julie Rogers motioned to accept, Lynn Rausch seconded, motion carried.

C/A/D Meeting & Study Room Use Policy. Michael Wipperfurth motioned to accept, Shari Cook seconded, motion carried.

Communications – None.

Future Agenda Items – GCCL Renovation Project, Fundraising Campaign, Pandemic Response, Grand Opening Planning.

Adjourn – Julie Rogers motioned to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 8:14 pm.

(Next meeting – 05/11/2020)